

(Mountains Restoration Trust Letterhead)

February 6, 2003

Earl Nelson, Program Manager
Flood Protection Corridor Program
Division of Flood Management
1416 9th Street, Room 1641
Sacramento, California 95814

Re: Mountains Restoration Trust

Dear Mr. Nelson:

This letter will certify that:

1. I am an attorney at law duly admitted and authorized to practice law in the State of California and serve as a director and General Counsel of the Mountains Restoration Trust.
2. Steven A. Harris, the President and Executive Director of Mountains Restoration Trust, is authorized and has full authority to execute a Grant Application Form with respect to a proposed grant of funds under the Flood Protection Corridor Program (FPCP) of the Costa Machado Water Act of 2000.

Very truly yours,

Original signed
MARK L. LAMKEN
General Counsel